LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, APRIL 18, 2000 7:55 A.M.

1. ROLL CALL

Present: Council Members - Hitchcock, Nakanishi, Pennino and Mann (Mayor)

Absent: Council Members - Land

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima,

City Attorney Hays and Interim City Clerk Taylor

2. CLOSED SESSION

Mayor Mann adjourned the meeting to a Closed Session to discuss the following matters:

- a) Prospective acquisition of real property located at 217 East Lockeford Street, Lodi, California, APN #041-220-01; the negotiating parties are City of Lodi and John H. Crabtree et al.; Government Code §54956.8
- b) Negotiate Modification to Land Lease for White Slough Water Pollution Control Facility Property. Negotiating parties are City of Lodi and Bechthold-Kirschenman Farms. Government Code §54956.8.

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 8:15 a.m., and Mayor Mann disclosed that there was no final action taken in these matters.

4. <u>ADJOURNMENT</u>

There being no further business to come before the City Council, Mayor Mann adjourned the meeting at approximately 8:15 a.m.

ATTEST:

Jacqueline L. Taylor Interim City Clerk